

Bicycle and Pedestrian Advisory Committee (BPAC)

Meeting Minutes

September 24, 2009

1. Call to Order

Chair Grocott called the Bicycle and Pedestrian Advisory Committee (BPAC) Meeting to order at 7:12 p.m.

Members Attending:

Michael Barnes, Cathy Baylock, Karyl Matsumoto, Ian Bain, Naomi Patridge, Joel Slavitt, Lucy Wicks

Staff/Guests Attending:

Tom Madalena, Sandy Wong, John Hoang, Susan Wheeler, Pat Giorni, Steve Vanderlip, Al Meckler, John Langbein

2. Public Comment On Items Not On The Agenda

Pat Giorni mentioned that Millbrae adopted a bicycle plan. Steve Vanderlip asked to keep working on the North South Route signage. John Langbein mentioned that the Bike Map has some errors that need to be corrected.

3. Minutes of March 26, 2009 Meeting

Motion: Member Baylock moved/Member Matsumoto seconded approval of the March 26, 2009 minutes. Motion carried unanimously.

4. Recommendation to defer the Transportation Development Act (TDA) Article 3 Bicycle and Pedestrian FY10/11 Program and combine with the FY 11/12 Program

John Hoang from C/CAG staff presented this item to recommend the deferral of the TDA cycle until next fiscal year when there are more funds. Member Bain motioned to approve the staff recommendation and Member Baylock seconded the motion. The motion carried unanimously.

5. Review and approval of the process to update the San Mateo County Bicycle and Pedestrian Plan

Tom Madalena from C/CAG staff presented this item. Staff had recommended that the BPAC approve a process by which staff would update the San Mateo County Comprehensive Bicycle Route Plan in house. Numerous members of the BPAC had questions and concerns about this approach. Member Wicks asked staff to provide more background information and to bring that back to the BPAC. Member Bain seconded this motion and it carried with Member Barnes voting no.

6. Member Communications

Member Matsumoto asked to invite the Transportation Authority staff to come to the BPAC to talk

about Measure A funds at the next BPAC meeting. Member Matsumoto mentioned that the Bay Trail Project is now complete between Brisbane and airport.

Member Baylock asked for a clarification to be brought back to the BPAC as to whether a public member can reapply for appointment after 3 two-year terms with a lapse in time.

7. Adjournment

The meeting was adjourned at 8:24 pm.